

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098209

FILED
Apr 23, 2009
Secretary of State

Entity Name: ENERGEENCE BIOFUELS OPERATIONS, INC.

Current Principal Place of Business:

6555 NOVA DRIVE - SUITE 302B
DAVIE, FL 33317

New Principal Place of Business:

1776 N. PINE ISLAND ROAD
316
PLANTATION, FL 33322

Current Mailing Address:

6555 NOVA DRIVE - SUITE 302B
DAVIE, FL 33317

New Mailing Address:

1776 N. PINE ISLAND ROAD
316
PLANTATION, FL 33322

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, WENDY
6555 NOVA DRIVE - SUITE 302B
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

KOUTOULAS & RELIS, LLC
1776 N. PINE ISLAND ROAD
316
PLANTATION, FL 33322 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KOUTOULAS & RELIS, LLC

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCPT () Delete
Name: HERMAN, PHILIP
Address: 6555 NOVA DRIVE - SUITE 302B
City-St-Zip: DAVIE, FL 33317

Title: VS () Delete
Name: HELLER, STEVEN
Address: 6555 NOVA DRIVE - SUITE 302B
City-St-Zip: DAVIE, FL 33317

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERMAN, PHILIP
Address: 1776 N. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33322

Title: CLO (X) Change () Addition
Name: HELLER, STEVEN
Address: 1776 N. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33322

Title: PRES () Change (X) Addition
Name: DRESSNER, MICHAEL
Address: 1776 N. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33322

Title: CFO () Change (X) Addition
Name: RELIS, STEVEN
Address: 1776 N. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN RELIS

CFO

04/23/2009

Electronic Signature of Signing Officer or Director

Date